



**PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 11, 2022 – 6:00 PM
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL**

CALL TO ORDER - Honorable S. Elizabeth White

INVOCATION AND PLEDGE OF ALLEGIANCE - Councilman Blalock

PUBLIC HEARING(S) AND ACTION

PUBLIC HEARING I (AND ACTION): The purpose of the Public Hearing is to receive citizens' comments on Proposed Text Amendments to Sections 6.3 and A.3 of the Unified Development Ordinance - Planned Unit Development Special Zoning District

[Planning Board Agenda Item Request for September 15th Regular Meeting](#)

[StaffProposal_08302022](#)

[TConsistency_PUDRemoval_09202022.docx](#)

PUBLIC HEARING II (AND ACTION): The purpose of the Public Hearing is to receive citizens' comments on Proposed amendment to the Town of Oak Island Unified Development Ordinance - Fence size and location on through lots

[ATTACHMENT 1_May19FenceSetback](#)

[ATTACHMENT 2_ProposedFenceOrdinanceAmendment_PlanBd](#)

[TConsistency_FenceThroughLot_09202022](#)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

Presentation -- Environmental Advisory Committee

Presentation -- Beach Ambassadors Year-end Report -- Skip Cox
[2022_Year-end_OIBA_Update](#)

Proclamation -- Fire Prevention Week
[OKI_Proclamation_FirePreventionWeek2022](#)

ADJUSTMENT/APPROVAL OF THE AGENDA

PUBLIC COMMENT - GENERAL TOPICS & AGENDA ITEMS *Please state your name and address before addressing Council. Observance of the 3-minute time limit for Public Comments as described in Rule 4 (b) and 24 (2) (a) of the Council Rules of Procedure is appreciated. Written comments are also appreciated and should be submitted to the Town Clerk to be recorded in their entirety in the official Minutes. These may be given to the clerk following comments or*

via e-mail to lstites@oakislandnc.gov.

COUNCIL REPORTS (MAYOR AND COUNCIL)

I. CONSENT AGENDA

- I.1 Approval of Minutes
[081622TownCouncilMinutes](#)
[090622TownCouncilMinutes](#)
[091322TownCouncilMinutes](#)
[092722TownCouncilMinutes](#)

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS

- III.1 Recreation Advisory Board (one unexpired term ending March 2023)
[Gail_Burr](#)

IV. ADMINISTRATIVE REPORTS (TOWN MANAGER AND TOWN ATTORNEY)

V. OLD BUSINESS

- V.1 Discussion of Recreation Center Renovation and Expansion Project
[OI Rec Center 090222](#)
- V.2 Consideration of Aspects of Paid Parking
- V.3 Update on Ongoing Beach Items

VI. NEW BUSINESS

- VI.1 Consideration of Contract with Moffatt & Nichol for Post-Storm Survey and Analysis
[2020-10-03ProposalPostStormSurveyIan](#)
[2022-10-04_HurricaneIanPostStorm_Summary](#)
- VI.2 Consideration of Offering Lots on McGlamery Street and Elizabeth Drive For Sale
[PropertCardsAndMap](#)
[Article_12](#)
- VI.3 Consideration of Awarding a Bid and Approving a Contract for Custodial Services
[CustodialServicesContract_Oct2022](#)
- VI.4 Approval of Budget Ordinance Amendment (A/C at Recreation Center)
[BOA FY 2023 - October 2022 Transfers from Capital Reserve_HeatPumpRecCenter](#)

VII. CLOSED SESSION to Consult with the Town Attorney to Preserve the Attorney/Client Privilege and to Discuss Specific Personnel Pursuant to N.C.G.S. 143-318.11(a)(3) and (6).

VIII. ADJOURN